

TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Monday, February 22, 2010 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 02-18-2010

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Donald Bollin-President
JoAnne Arruda-Vice President
Hannibal Costa
Louise Durfee

Jay Lambert
Cecil E. Leonard
Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

- (C.A.) 1. a. Approval of Minutes from Regular Council Meeting February 8, 2010
b. Approval of Minutes from Regular Council Meeting January 25, 2010
c. Approval of Executive Session Minutes February 8, 2010 Meeting
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
a. Recycling/Landfill Committee (2) c. Wastewater Management Commission
b. Historic Cemetery Commission d. Economic Development (2)
- (C.A.) 3. Correspondence – Receive and File
a. Received from Town of Burrillville– Resolution Relative to Withholding of Motor Vehicle Excise Tax Reimbursements
b. Received from Town of Little Compton – Copy of Proposed Zoning Ordinance Amendment Relating to Special Flood Hazard Areas
c. Received From Tiverton School Department Regarding Appropriation for Next fiscal Year – Referred to Town Solicitor
d. Received From City of Providence – Council Resolution Relative to Blue Alert Program
- (C.A.) 4. Approval of Tax Assessor Abatements
- (C.A.) 5. Town Administrator – Distribution of Revised Proposed Budget Fiscal Year 2010/11
- (C.A.) 6. Received from Hoffman Engineering – Bay Street Residential Remediation Weekly Meeting Minutes from February 2, 2010

B –PUBLIC HEARING –ADVERTISED

1. Steve Ostiguy, Church Community Housing – First Public Hearing - Community Development Block Grant Program
2. Town Administrator – Public Hearing for Revised Tax Stabilization Ordinance Revision

C- BOARD OF LICENSING COMMISSIONERS

D - APPOINTMENTS & RESIGNATIONS:

1. Building Feasibility Committee Council Interviews
 - a. Laura Epke, 532 Neck Road
 - b. Louis Cabral, 304 Church Pond Drive
 - c. Lynn Perrault, 99 Neck Road
 - d. Barbara Fischer Pelletier, 104 Bonniefield Drive
 - e. Robert Martin, 288 Hilton Street
 - f. Lisa Glowacki
2. Planning Board Resignation – Philip Marks

E - UNFINISHED BUSINESS:

1. Councilor Durfee –
 - a. Treasurer's December/January 2009 Budget and Revenue Report – Previously Distributed - Continued From January 25th Meeting
 - b. Communication of Internal Control Deficiencies Report From Auditor Parmelee, Poirier & Associates
 1. Town Administrator Update on February 18 Meeting With Paul Dansereau Regarding Longevity Reporting on June 30 2009 Financial Statements
2. Attorney Jeremiah Leary, Representing John Hasenjaeger – Request Sewer Extension
 - a. Letter of Support from Economic Development Commission
 - b. Letter of Support from the Planning Board
 - c. Statement of Support from Wastewater Management Commission

F – FINANCIAL BUSINESS:

G - NEW BUSINESS:

1. Honorable Representative John G. Edwards Requesting Support of Council for Resolution Relative to Sakonnet River Bridge and Tolls

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

1. Motion to Stay Filed by Danielle Coulter Filed in Superior Court
2. Town's Objection to Plaintiff's Motion to Stay

5. CLOSED EXECUTIVE SESSION

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator – 42-46-5(a)(6) – Prospective Business or Industry

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

